

# NORCO COLLEGE

## Agenda

### Norco Academic Senate Meeting

May 6, 2019

1:30-3:30 ST107

- 1:30 I. Call to Order  
II. Roll Call  
III. Approval of Agenda  
IV. Approval of Minutes of April 29, 2019
- 1:35 V. Officer & Liaison Reports  
A. Vice President (Thomas)  
B. Student Liaison (Calderon)  
C. Secretary/Treasurer (Kamerin)  
D. RCCDFA/CCA/CTA/NEA (Boelman)  
E. President (Campo)  
F. Guided Pathways Liaison (Bemiller)  
G. CTE Liaison (Zwart)
- 1:45 VI. Old Business  
A. Education Master Plan. Action Item (Reece, Lee)  
President Reece and VP Lee will bring the edited/updated Educational Master Plan for the Academic Senate to approve.
- B. [BPAP5160 Student Employment](#)- First Read- Action Item (Campo)  
District General Counsel Pyles is seeking approval of draft changes to BPAP5160-Student Employment that would allow the college to consider expanded options of students to select from for student tutors.
- 2:15 VII. New Business  
A. Presentation of the first draft of the Institutional Self-Evaluation Report [ISER 2020](#)-(First Read)  
Action Item (Anderson, Lee)  
Accreditation co-chairs will present the first draft of the College's ISER for Accreditation 2020 and request input.
- B. Presentation of the first draft of the [Facilities Master Plan](#) –(First Read) Action Item (Reece, Collins)  
President Reece and VP Collins will present the draft of the FMP from the DLR group and request input.
- 3:10 VIII. Norco Senate Committee Reports and District Committee Reports  
A. [Academic Planning Council](#) (Bader)(#10, 10+1)  
B. Assessment Committee (Adams) (#5,#9, 10+1)  
C. Curriculum Committee (Johnson) (#1, #2, 10+1)  
D. Distance Education Committee (Bobo) (+1, 10+1)  
E. District PG&SL (Brockenbrough) (+1, 10+1)  
F. Library Advisory Committee (Brockenbrough) (+1, 10+1)  
G. Professional Development Committee (Russell/Zamiska) (#8, 10+1)  
H. Program Review Committee (Gray) (#9, 10+1)

- I. Study Abroad Committee (Campo) (#2, 10+1)
- J. Teaching and Learning Committee (Bemiller) (#5, 10+1)

3:25 IX. Open Hearing

3:30 X. Adjournment

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from DRC at 951-372-7070.